

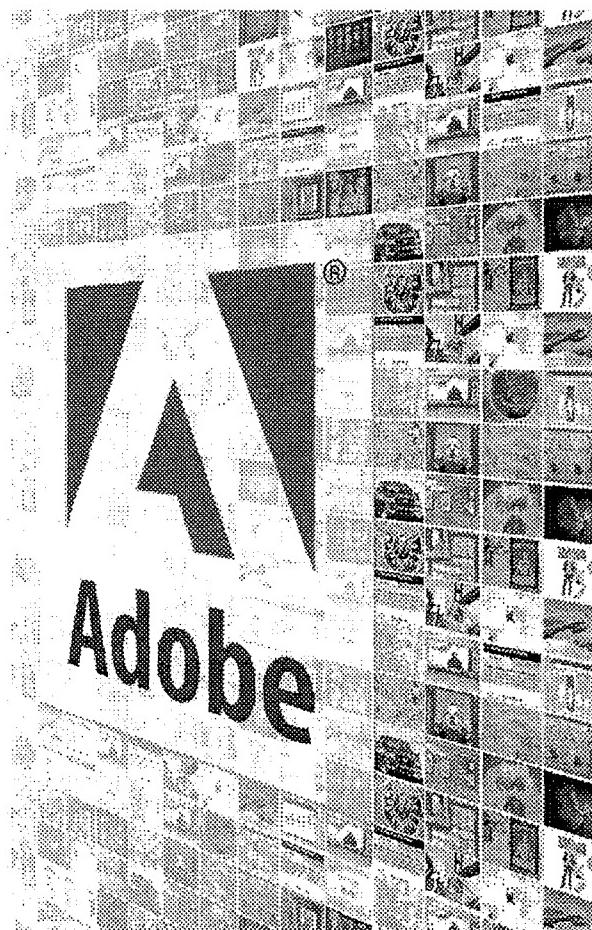
EXHIBIT 216

**to the Declaration of
Lisa J. Cisneros in Support of
Plaintiffs' Opposition Briefs**

REDACTED VERSION

Retention/Transition Guidelines

Human Resources
Compensation
June 2008



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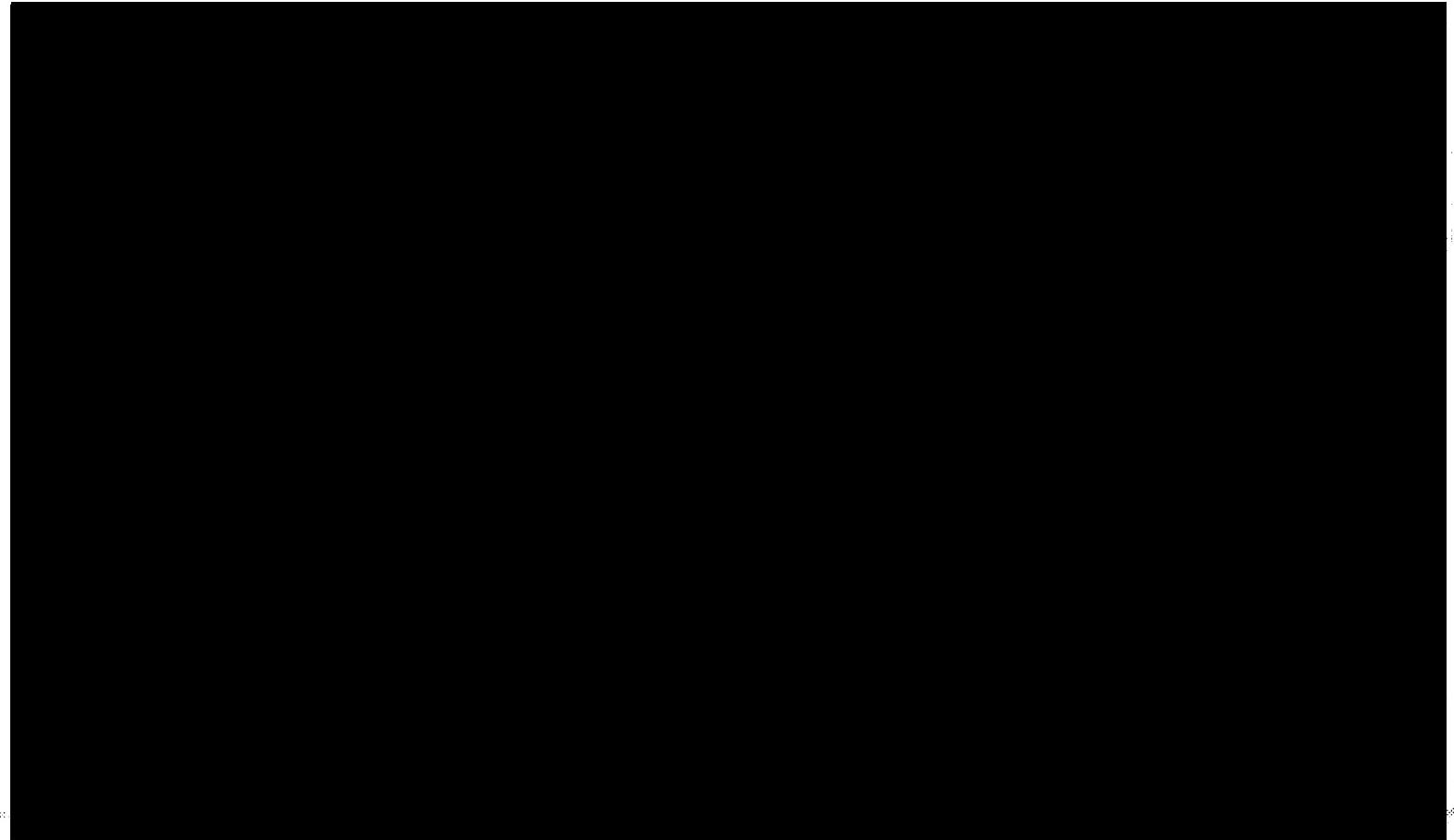
EXHIBIT	216
WIT:	Morris
DATE:	8.21.2012
ANNE TORREANO, CSR #10520	

Objectives

- Provide clarity on the various guidelines: retention, transition, counter offer programs and other one-off situations
 - What are they
 - When should they be used
- Provide a framework for consistency (not necessarily equality) across the company
 - Develop clear guidelines and documents that can be referenced

Definitions

- » Transition



Definitions

■ Retention



Definitions



internal equity should

ALWAYS be considered

- Other

- Other one-off situations that do not fall into one of the above 3 categories will be handled on a case by case basis

Next Steps

- Gain agreement on objectives/definitions (Donna and Debbie by 5/31/08)
- Test with HR leadership (Donna's Staff by 6/15/08)
- Develop a detailed matrix and process document for review and approval (Kim by end of Q3)

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